

SELECTBOARD MEETING MINUTES

Tuesday, June 3, 2014, 6:00 p.m, Old Schoolhouse Common

Present: Selectboard members John Warshow, Chris Martin, and Andy Perchlik; Town Clerk Bobbi Brimblecombe; Visitor Jim Brimblecombe

At 6:00 p.m. the meeting was called to order by Chair Chris Martin

Winter Sand: The Board received one bid for hauling sand, from Gravel Construction. The price is \$6.85 per yard. The Board discussed whether or not to have the Road Crew do the hauling. To haul 4,000 yards with the 10-wheeler, it would take between 350 and 400 loads, and one person could probably do 8 loads per day, so it would take one person most of the summer to do it. John moved to accept the bid from Gravel Construction. Chris seconded – all in favor.

Stranahan Town Forest: Jim Brimblecombe addressed the Selectboard about the sugaring operation in the forest. The contract is for stands 5 and 21, but the installer put tubing into a small section of stand 2. Jenny Warshow had recommended modifying the contract. The tubing needs to be replaced, and the installer wants to do the re-installation now, so Jim needs to know whether or not to have that tubing replaced or pulled. John did not have a problem with the extra taps but a bike club has inquired about putting a trail in stand 2. The Board thinks that the Stranahan Committee should discuss it just to be sure it won't conflict with a potential bike trail. Jim will try to get a special meeting of the committee.

Chris would like permission to pasture animals in the field bordering stand 23, east of the house at the end of Jake Martin Road. He will attend a meeting to discuss it.

Old Schoolhouse Common: Village Harmony rented the gymnasium to practice for the upcoming concert that they are doing for the Library. The normal fee is \$10 per hour. Andy moved to discount it to \$7 per hour. Chris second – all in favor.

The Board looked at the space vacated by the Historical Society. They have had an offer to rent half of the space. They agreed to let Michael Schumacher split the space at his expense with a removable wall, and we will advertise the other half.

Unlicensed Dogs: The Board signed the Warrant to Kill Unlicensed Dogs, and instructed Bobbi to send the notice to all those who haven't licensed their dogs.

Shoreline Protection Act: The State sent information regarding the new law, and what they refer to as municipal delegation. The Agency of Natural Resources will delegate authority for the permits to a municipal official under certain circumstances. The Selectboard is not in favor of having the town administer the program.

Late Homesteads: John moved to charge the penalty. Andy seconded – all in favor.

Drug and Alcohol Policy: The Board reviewed and discussed the drug and alcohol policy for CDL drivers that we are required to have.

Expenses, Permits & Payroll: Selectboard members read and signed reports for General Expenses and Payroll. They approved the minutes of the May 3 and May 20 meetings.

The meeting adjourned at 8:15 p.m.

Respectfully submitted,
Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes of the June 3, 2014 Selectboard Meeting.
A True Record. Attest, _____, Town Clerk
